

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152561

FILED
Apr 23, 2009
Secretary of State

Entity Name: RON JON HOSPITALITY, INC.

Current Principal Place of Business:

3850 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3850 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 43-2065299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPECHT, LISA A
301 E. PINE ST., SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SPECHT, LISA A
301 E. PINE ST
SUITE 1400
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORIARTY, EDWARD L
Address: 3850 S. BANANA RIVER BLVD.
City-St-Zip: COCOA BCH, FL 32931

Title: D () Delete
Name: KIRSCHENBAUM, MALCOLM R
Address: 3850 S. BANANA RIVER BLVD.
City-St-Zip: COCOA BCH, FL 32931

Title: S () Delete
Name: YOUNGS, JACQUILINE G
Address: 3650 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: P () Delete
Name: HARVEY, DEBRA A
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE G YOUNGS

Electronic Signature of Signing Officer or Director

S

04/23/2009

Date